UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
V.
SERGIO ALBA-ESQUEDA (1)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 13CR1733-JLS

| | | Fe | deral Defenders, In | c., by: Kimberly | S. Trimble |
|--|--|---|--|--|----------------------|
| REGISTRATION NO. | 38042198 | | fendant's Attorney | | |
| | | | | MAY | 2 3 2014 |
| □ pleaded guilty to count(s) | One of the Informat | ion | | STATE OF CHICAGO IN C. | STRICT COURT |
| was found guilty on cour after a plea of not guilty. Accordingly, the defendant is | | (s), which | involve the following | g offense(s): | DEPUTY |
| Title & Section 8 USC 1326 | Nature of Offense Removed alien found in | the Unite | ed States | | Count Number(s) |
| The sentence is imposed pursu | ed as provided in pages 2 through to the Sentencing Reform found not guilty on count(s) | _ | | nis judgment. | |
| ☐ The defendant has been f☐ Count(s) | round not guilty on count(s) | is — | dismissed on the | notion of the Unite | ed States. |
| Assessment: \$100.00 | imposed | | | | |
| change of name, residence judgment are fully paid. It | Forfeiture pursuant to that the defendant shall noting, or mailing address until all fordered to pay restitution, defendant's economic circu | fy the Uni Il fines, re the defen | ited States Attorner estitution, costs, and and shall notify the | y for this district of special assessm | ents imposed by this |
| | | | lay 16, 2014 | Sentence . | |

HON. JANIS L. SAMMARTINO

UNITED STATES DISTRICT JUDGE

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

| ENUMBER: | | | Judgment - Page 2 of 4 | | |
|--|--|--|---|--|--|
| TIONEDIA | 13CR1733-JLS | | | | |
| | <u>II</u> | <u>MPRISONMENT</u> | | | |
| | • | of the United States Bureau of Pris | sons to be imprisoned for a term of: | | |
| ty-Three (33) M | lonths | | | | |
| | | | | | |
| | | | | | |
| Sentence imp | osed pursuant to Title & US | SC Section 1326(b). | | | |
| ✓ Sentence imposed pursuant to Title 8 USC Section 1326(b). ✓ The court makes the following recommendations to the Bureau of Prisons: | | | | | |
| Western Regi | ion of the United States | | | | |
| | | | | | |
| | | | | | |
| The defendan | at is remanded to the custod | y of the United States Marshal. | | | |
| The defendan | at shall surrender to the Uni | ted States Marshal for this distri | ict: | | |
| □ at | A.M. | on | | | |
| □ as notifie | ed by the United States Mar | rshal. | | | |
| The defendant Prisons: | at shall surrender for service | e of sentence at the institution de | esignated by the Bureau of | | |
| □ on or be | fore | | | | |
| ☐ as notified by the United States Marshal. | | | | | |
| □ as notifie | ed by the Probation or Pretr | rial Services Office. | | | |
| | | RETURN | | | |
| va avaavtad thi | a judament ea fellowa | | | | |
| ve executed tim | s judgment as follows: | | | | |
| Defendant deliver | red on | to | | | |
| | , with a | certified copy of this judgment | | | |
| | | | | | |
| | | UNITED STATES | S MARSHAL | | |
| | | | | | |
| | | DEPLITY LINITED ST | TATES MARSHAL | | |
| | Sentence imp The court ma Western Regi The defendar The defendar The defendar as notific The defendar Prisons: on or be as notific as notific to as notific to be defended as notification. | Sentence imposed pursuant to Title 8 US The court makes the following recomme Western Region of the United States The defendant is remanded to the custod The defendant shall surrender to the Uni at | Sentence imposed pursuant to Title 8 USC Section 1326(b). The court makes the following recommendations to the Bureau of Priso Western Region of the United States The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this distrated at | | |

Case 3:13-cr-01733-JLS Document 44 Filed 05/23/14 PageID.161 Page 3 of 4

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: SERGIO ALBA-ESQUEDA (1)

CASE NUMBER: 13CR1733-JLS

Judgment - Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

Three (3) Years

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

The phase drug testing condition is supported based on the court's determination that the defendant reason law risk of future.

| | The above drug testing condition is suspended, based on the court's determination that the determinant poses a low risk of future |
|-------------|---|
| | substance abuse. (Check, if applicable.) |
| \boxtimes | The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. |
| \boxtimes | The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis |
| ⊠. | Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d). |
| | The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et |
| | seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she |
| | resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.) |
| | The defendant shall participate in an approved program for domestic violence. (Check if applicable.) |
| | |

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case 3:13-cr-01733-JLS Document 44 Filed 05/23/14 PageID.162 Page 4 of 4

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: SERGIO ALBA-ESQUEDA (1)

CASE NUMBER: 13CR1733-JLS

Judgment - Page 4 of 4

SPECIAL CONDITIONS OF SUPERVISION

Submit person, property, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.

If deported, excluded or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion, or voluntary departure.

Not enter or reside in the Republic of Mexico without permission of the court or probation officer.

Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on ability to pay.